

2023 MAR -2 AM 10:45



DISCOVER THE PAST, CREATE THE FUTURE

**Gloucester Lyceum and Sawyer Free Library**

**Board of Trustees Governance Committee**

**Tuesday, March 7, 2023 at 8:30 am**

**Via Zoom: <https://us02web.zoom.us/j/84224568305>**

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York)	+1 507 473 4847 US	+1 253 215 8782 US
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### **Meeting Agenda**

1. Call to order

This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

2. Welcome and introductions

3. Approval of the minutes of November 1, 2022 and January 3, 2023

4. Strategic Plan Update - Jen Holmgren

5. Recruitment of New Board Members Updates – Fran Aliberte

6. Next meeting: TBD

7. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.